

## **CAPE'S ANNUAL GENERAL MEETING**

This is an official notice and the Agenda of the Annual General Meeting which will be held on:

**Monday, November 27, 2006**

**5:30 p.m.**

**Crowne Plaza Hotel,  
101 Lyon Street, Ottawa, Ontario**

(Registration begins at 5:00 p.m.)

### **AGENDA**

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| 1. Opening Remarks, Introductions and Awards | 5:30 p.m. |
| 2. Adoption of Agenda                        | 5:45      |
| 3. Financial Statements and Budget           | 5:50      |
| 4. President's Report                        | 6:30      |
| 5. By-laws and Constitutional Amendments     | 6:45      |
| 6. Candidates' Presentations                 | 7:00      |
| 7. Professional Services Report              | 8:30      |
| 9. Other Business (optional)                 | 8:45      |
| 10. Adjournment                              | 9:00 p.m. |

**Refreshments will be available**